DODGE COUNTY TAXATION COMMITTEE

March 26, 2018, 8:00 A.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:00 a.m.

Members present: Jeff Berres, Ed Benter, Cathy Houchin, and Dennis R. Schmidt.

Members absent: Ed Nelson

Others present: Patti K. Hilker, Treasurer, and Kimberly A. Nass, Corporation Counsel.

A motion was made by Benter, and seconded by Houchin to approve the agenda and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Schmidt, and seconded by Benter to approve the February 15, 2018 minutes as presented. Motion carried.

The Committee considered and discussed Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin.

The Committee considered and discussed a parcel of real estate identified as Dodge County Parcel Identification Number 226-1313-2641-025, located in the City of Fox Lake, and owned by Gary T. Ballweg.

The Committee left Meeting Room 1A of the Dodge County Administration Building at 8:20 a.m. to tour and view 2018 In Rem properties, and other unsold In Rem properties from prior years and properties that are currently tax delinquent.

The Committee returned to Meeting Room 1A of the Dodge County Administration Building at 2:10 p.m.

There was consideration of and discussion about taking title to or declining to take title to the 2018 In Rem properties and unsold In Rem properties from prior years that have not been redeemed, and to which Dodge County has not taken title, specifically, the parcels of real estate to which the following Dodge County Parcel Identification Numbers have been assigned:

A motion was made by Houchin, and seconded by Benter to take title to this property and to establish an appraised value of \$150. Motion carried.

004-1114-0821-029 Town of Beaver Dam

A motion was made by Schmidt, and seconded by Houchin to take title to this property and to establish an appraised value of \$200. Motion carried.

008-1113-0944-001 Town of Calamus

A motion was made by Schmidt, and seconded by Berres to take title to this property and to establish an appraised value of \$5,000. Motion carried.

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016-0915-2931-001 Town of Emmet

A motion was made by Berres, and seconded by Houchin to take title to this property and to offer it for sale to the Town of Emmet. Motion carried.

024-1016-3541-001 Town of Hustisford

A motion was made by Schmidt, and seconded by Houchin to take title to this property and to establish an appraised value of \$200. Motion carried.

036-0913-0344-011 Town of Portland

A motion was made by Benter, and seconded by Schmidt to take title to this property and to establish an appraised value of \$40,000. Motion carried.

036-0913-3134-003 Town of Portland

A motion was made by Houchin, and seconded by Schmidt to take title to this property and to establish an appraised value of \$150. Motion carried.

141-1116-2512-042 <u>Village of Iron Ridge</u>

A motion was made by Berres and seconded by Schmidt to take title to this property and to offer it for sale to the Village of Iron Ridge for \$14,388.72, following the same procedures as previous lot sale to the Village of Iron Ridge. Motion carried.

146-1317-1544-018 Village of Lomira

A motion was made by Benter, and seconded by Schmidt to take title to this property and to establish an appraised value of \$60,000. Motion carried.

176-1213-0623-099 Village of Randolph

A motion was made by Berres, and seconded by Benter to take title to this property and to establish an appraised value of \$3,500. Motion carried.

A motion was made by Benter, and seconded by Houchin to take title to this property and to establish an appraised value of not less than \$125,000. Motion carried.

206-1114-0422-246 City of Beaver Dam

A motion was made by Schmidt, and seconded by Berres to take title to this property and to sell to the City of Beaver Dam using the same format as the MRS Visions sale for this property SS #75.365 Agreement. Motion carried.

206-1114-0424-037 City of Beaver Dam

A motion was made by Schmidt, and seconded by Benter to take title to this property and to establish an appraised value of \$55,000. Motion carried.

206-1114-0541-013 City of Beaver Dam

A motion was made by Benter, and seconded by Houchin to take title to this property and to establish an appraised value of \$25,000. Motion carried.

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236-1116-0641-098 City of Horicon

A motion was made by Benter, and seconded by Schmidt to take title to this property and to offer it for sale to the City of Horicon. Motion carried.

251-1216-2342-059 City of Mayville

A motion was made by Berres, and seconded by Benter to take title to this property and to establish an appraised value of \$69,000. Motion carried.

A motion was made by Benter, and seconded by Schmidt to take title to this property and to establish an appraised value of \$55,000. Motion carried.

A motion was made by Houchin, and seconded by Benter to direct Corporation Counsel, Kimberly A. Nass, to apply to the Court for judgment ordering and adjudging that Dodge County is vested with an estate in fee simple absolute in the properties to which the following Dodge County Parcel Identification Numbers have been assigned: 004-1114-0321-022, 004-1114-0821-029,

008-1113-094-001, 016-0915-2931-001, 024-1016-3541-001, 036-0913-0344-011, 036-0913-3134-003, 141-1116-2512-042, 146-1317-1544-018, 176-1213-0623-099, 206-1114-0322-121, 206-1114-0422-246, 206-1114-0424-037, 206-1114-0541-013, 236-1116-0641-098, 251-1216-2342-059, and 291-0915-3344-024. Motion carried.

A motion was made by Benter, seconded by Schmidt to start In Rem proceedings and direct Dodge County Corporation Counsel to further check into KPA Investment LLC properties, to which Parcel Identification Numbers have been assigned: 176-1213-0632-004 and 176-1213-0632-006. Motion carried.

A motion was made by Schmidt, seconded by Houchin to start In Rem proceedings on Majestic Properties LLC to which Parcel Identification Number 038-1017-1434-004 has been assigned. Motion carried.

The Committee considered and discussed authorizing and directing the Dodge County Treasurer to advertise the 2018 In Rem properties and unsold In Rem properties from prior years that have not been redeemed, and to which Dodge County will take title, and unsold In Rem properties from prior years to which Dodge County has taken title. A motion was made by Benter, and seconded by Houchin to authorize and direct the Dodge County Treasurer to advertise the 2018 In Rem properties and unsold In Rem properties from prior years to which Dodge County has taken title. Motion carried.

The next regular meeting of the Taxation Committee is scheduled for April 24, 2018 at 4:30 p.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Schmidt, and seconded by Houchin to adjourn the meeting at 3:04 p.m. Motion carried.

Dennis R. Schmidt, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.